



Austin City Council MINUTES

SPECIAL MEETING - NOVEMBER 4, 1993
OFFICE OF THE MAYOR - 9:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Mayor Pro Tem Urdy.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce that it will go into Executive Session, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Pending/Contemplated Litigation - Sec. 551.071

[1]Discussion of NCNB Corporation v. City of Austin and Westinghouse Electric Corp.; Cause No. 92-01008.

[2]Discussion of Reyna Tereza Ramirez, et al v. City of Austin; Cause No. 93-04447.

[3]Discussion of Scott Fraley v. City of Austin et al; Cause No. 492,169.

Advice from Counsel - Sec. 551.071

[4]Discussion of status of contract with Pelzel & Associates for the St. Elmo Vehicle Maintenance Facility, C.I.P. 887-787-0250.

Land Acquisition - Sec. 551.072

[5]Discussion of real property acquisition located at the corner of Burleson Road and Judson Road for Fire Station #35.

[6]Discussion of real property acquisition for the Balcones Canyonlands Conservation Plan (BCCP).

[7]Discussion of real property acquisition for the Barton Creek Wilderness Park.

Personnel Matters - Sec. 551.074

[8]Discuss personnel evaluation of City Council appointees: City Manager, City Clerk, Municipal Court Clerk, Municipal Court Judges and City Auditor.

RECESS ADJOURNMENT - Council recessed for executive session at 9:15 P.M. and adjourned at 10:11 P.M. No action taken.

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1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress.

2. The second part of the document is a report from the Secretary of the Interior, dated January 10, 1862. It contains information about the land and mineral resources of the United States.

3. The third part of the document is a report from the Secretary of the Treasury, dated January 15, 1862. It contains information about the financial condition of the United States.

4. The fourth part of the document is a report from the Secretary of the War, dated January 20, 1862. It contains information about the military condition of the United States.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 25, 1862. It contains information about the naval condition of the United States.

6. The sixth part of the document is a report from the Secretary of the Department of the Interior, dated February 1, 1862. It contains information about the land and mineral resources of the United States.

7. The seventh part of the document is a report from the Secretary of the Department of the Treasury, dated February 5, 1862. It contains information about the financial condition of the United States.

8. The eighth part of the document is a report from the Secretary of the Department of the War, dated February 10, 1862. It contains information about the military condition of the United States.

9. The ninth part of the document is a report from the Secretary of the Department of the Navy, dated February 15, 1862. It contains information about the naval condition of the United States.

10. The tenth part of the document is a report from the Secretary of the Department of the Interior, dated February 20, 1862. It contains information about the land and mineral resources of the United States.

11. The eleventh part of the document is a report from the Secretary of the Department of the Treasury, dated February 25, 1862. It contains information about the financial condition of the United States.

12. The twelfth part of the document is a report from the Secretary of the Department of the War, dated March 1, 1862. It contains information about the military condition of the United States.

13. The thirteenth part of the document is a report from the Secretary of the Department of the Navy, dated March 5, 1862. It contains information about the naval condition of the United States.

14. The fourteenth part of the document is a report from the Secretary of the Department of the Interior, dated March 10, 1862. It contains information about the land and mineral resources of the United States.

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